

Board Members

Gary D. Lovejoy, Ph.D.
Chairman
Fred Wiggins, Ph.D.
Vice-Chairman
Ramona N. Mellott, Ph.D.
Secretary
Melissa Del-Colle
Joseph C. Donaldson
Megan Hunter-Williams
Cheryl L. Karp, Ph.D.
Miki Paul, Ph.D.
Frederick Wechsler, Psy.D. ABPP



State of Arizona Board of Psychologist Examiners

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Staff

Sonja Bolf
Executive Director

Meghan B. Hinckley
Acting Director/
Deputy Director

Victoria Kamm
Investigator

Steven M. Schroder
Administrative
Assistant

REGULAR SESSION MINUTES

Wednesday, June 11, 2008

1400 West Washington
Basement Conference Room #B-1
Phoenix, AZ 85007

1. CALL TO ORDER

The regular session of the Arizona State Board of Psychologist Examiners was called to order by Chairman Lovejoy at 10:00 a.m. on Wednesday June 11, 2008. Two Executive Sessions were held at 10:01 a.m. to 11:00 a.m. and 11:27 a.m. to 11:40 a.m., with a Legal Executive Session held from 11:01 a.m. to 11:27 a.m. to discuss personnel and legal matters.

2. ROLL CALL

Board Members Present

Gary D. Lovejoy, Ph.D.-Chairman
Ramona N. Mellott, Ph.D. –
Secretary
Joseph C. Donaldson
Megan Hunter-Williams
Cheryl L. Karp, Ph.D.
Miki Paul, Ph.D. (tele-conference)
Frederick S. Wechsler, Psy.D.,
ABPP

Board Members Absent

Fred Wiggins, Ph.D., - Vice-
Chairman
Melissa Del-Colle

Staff Present

Sonja Bolf, Executive Director
Meghan B. Hinckley, Deputy
Director
Vicki Kamm, Investigator
Steve Schroder, Administrative Assistant

Attorney General's Office

Beth Campbell, Esq.
Dennis Carpenter, Esq.
Alisa Blandford, Esq.

3. REVIEW, DISCUSSION, POSSIBLE ACTION ON EXECUTIVE DIRECTOR'S HIRING/PERSONNEL DECISIONS

At 10:01, Dr. Mellott made a motion, and seconded by Dr. Paul, and carried by a unanimous vote (7-0) to go into Executive Session for the purposes of personnel issues, to discuss or consider confidential records, information, or testimony; and /or for legal advice.

At 11:30 a.m. the Board returned to Open Session.

Dr. Paul made a motion, seconded by Mr. Donaldson, carried (4-2), with Drs. Lovejoy and Wechsler voting no, and Dr. Karp abstaining, to offer Ms. Bolf the option to resign her position as Executive Director of the Arizona Board of Psychologist Examiners by 5:00 p.m. today, June 11, 2008, or to be terminated at 8:00 a.m. on June 12, 2008, and to allow her back in the office only under supervision to gather her personal belongings from the office. In addition, the motion instructed Ms. Hinckley to act in the Executive Director's place until further notice.

4. REVIEW, DISCUSSION, POSSIBLE ACTION REGARDING THE ADMINISTRATIVE ASSISTANT'S RESIGNATION AND OFFER TO CONTINUE EMPLOYMENT UNTIL AFTER THE STATE HIRING FREEZE IS LIFTED.

At 11:30 Mellott made a motion, seconded by Dr. Paul, and carried by a unanimous vote (7-0) to go into Executive Session for the purposes of personnel issues, to discuss or consider confidential records, information, or testimony; and /or for legal advice.

At 11:40 a.m. the Board returned to Open Session.

Dr. Wechsler made a motion, seconded by Mr. Donaldson, and carried by a unanimous vote (7-0), with Dr. Wiggins and Ms. Del-Colle absent, to accept Mr. Schroder's resignation, place him on paid administrative leave effective immediately until 7/4/2008, and instruct staff to escort Mr. Schroder to the Board office to collect his personal belongings under the supervision of remaining Board staff.

Dr. Wechsler made a motion, seconded by Dr. Paul, and carried (8-0), with Dr. Wiggins and Ms. Del-Colle absent, to schedule a special Board meeting to discuss the Board's options for filling the Executive Director position as soon as possible. Chairman Lovejoy would call Ms. Hinckley after 5 p.m. to discuss the date and time of the special teleconference meeting.

5. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Dr. Lovejoy, seconded by Dr. Paul, and unanimously carried (7-0), with Dr. Wiggins and Ms. Del-Colle absent, to adjourn the meeting at 12:10 p.m.

**Prepared by:
Meghan B. Hinckley
Deputy Director**

Respectfully submitted,

**Ramona Mellott, Ph.D.
Secretary**